



December 26, 2025

To Whom It May Concern

Company name: DCM Holdings Co., Ltd.

Representative: Yasunori Ishiguro, President and CEO

(Securities code: 3050, TSE Prime Market)

Inquiries: Hisakazu Kato, Executive Officer,

Finance & Investor Relations

(Tel.: 03-5764-5214)

Notice Concerning Determination of Matters Pertaining to Share Buybacks

(Purchase of Own Shares Based on Provisions of the Articles of Incorporation Pursuant to Article 459,

Paragraph 1 of the Companies Act)

At a meeting held December 26, 2025, the DCM Holdings Co., Ltd. (the "Company") Board of Directors approved a resolution regarding matters in connection with share buybacks based on the provisions of the Company's Articles of Incorporation and pursuant to Article 459, Paragraph 1 of the Companies Act.

1. Reasons for the share buybacks

The Company will conduct share buybacks as part of efforts to implement an agile capital policy in response to changes in the business environment and as a measure to return profits to shareholders.

2. Details of share buybacks

(1) Class of shares to be purchased	Common stock
(2) Total number of shares to be purchased	3,000,000 shares (maximum) (equivalent to 2.15% of the total number of shares issued (excluding treasury shares))
(3) Total share purchase cost	5,500,000,000 yen (maximum)
(4) Purchase period	December 29, 2025 to June 30, 2026
(5) Method of purchase	Market purchases under discretionary trading agreement for share buyback

(Reference)

Treasury stock held as of November 30, 2025

Total number of shares issued and outstanding (excluding treasury shares) 139,808,737 shares

Number of treasury shares 6,691,263 shares

(Note) The number of treasury shares includes Company shares held by the Director Compensation BIP

Account and ESOP Trust Account.

End